

Selectmen Meeting Minutes
July 7, 2015

Board Present: Greg Grotton, Elmer Savage, Lyle Cramer and John Shepard. Jim Justice arrived at 7:20PM.

Also Present: Jay Feyler, Joseph Patricia and Louis Rector.

1. **Call Selectmen's Meeting to Order:** by Chair at 6:30PM.
2. **Pledge of Allegiance:** given by all who wished.
3. **Public Comment:** there was none.
4. **Approve minutes of June 16, 2015:** Motion Lyle Cramer. Seconded John Shepard. Unanimous.
5. **Close Roads for Founder's Day:** Motion Lyle Cramer to close (Common, Burkett Road, Town House and Abbott Way July 17th and 18th at varies times during the day). Seconded Elmer Savage. Unanimous.
6. **Accept Bid for Millay Lane Property:** Motion Lyle Cramer to sell this property via Quit Claim Deed to Patrick Mellor for \$16,200.00. Seconded John Shepard. Unanimous.
7. **Review and Approve IPTV Agreement:** Jay reported a few Board requested changes were made in the Franchise Agreement that he believes has been approved by Lincolnville Communication. Town Attorney has looked at it he did one for another Town which is pretty similar to this he had no issues with it. Louis Rector, Manager Plant Operation presented an overview for the upgrade, install, operate and maintain IPTV System within the Town of Union. We are accepting calls from everybody in Union so if we have 10-15 people within a short distance we're going to build that. Businesses will probably get it first. Motion Lyle Cramer to approve the Franchise Agreement with Lincolnville Communication as presented. Seconded John Shepard. Unanimous.

8. Approve and Sign Annual Appointments:

Town Manager Appointments:

Recreation Complex Committee:

Ruth Ann Weimer, Travis Brown, Clairlynn Rountree and Patrick Mellor.

Director of Cemeteries: Myrna Soule

Alternate Director of Cemeteries: Joseph Tombro

Health Officer: Vicki Harriman

Alternate Health Officer: Richard Wiemer

Animal Control Officer: Suzanne White

Alternate Animal Control Officer: Courtland Bennett

Town Clerk: Marcy Corwin

Tax Collector: Marcy Corwin

Alternate GA Administrator: Grant Watmough, Michelle Clifford

Code Enforcement Officer: Grant Watmough

Plumbing Inspector: Grant Watmough

Building Inspector: Grant Watmough

Alternate CEO and LPI: Bill O'Donnell

Fire Police: James Murphy, Paul Wyman

EMS Chief: Jesse Thompson

EMA: Kevin Soule

Motion Lyle Cramer to approve Town Manager Appointments. Seconded John Shepard.
Unanimous.

Selectmen Appointments:

Scholarship Committee: Barbara Fang, Mary Butler, Alice Lunt

GA Administrator, Public Access Officer and Road Commissioner: Jay Feyler

Parks and Rec. Committee: Michael Thompson, James Justice, Clairlynn Rountree, Jessica Nelson

Registrar of Voters: Michelle Clifford

TCSW: Jim Bailey and John Shepard

Comprehensive Plan Committee: Marie Bernard, Barry Norris, Grant Watmough

Motion John Shepard to sign Selectmen Appointments. Seconded Lyle Cramer.

Unanimous.

Jay noted two from the Board of Selectmen are needed for Comprehensive Plan. Between five and seven members excluding the two from Select Board would be ideal.

- 11. Appoint School Board Member:** Motion John Shepard to appoint Tara Wellman to SAD #40 School Board for one year expiring June 30, 2016. Seconded Lyle Cramer.
Unanimous.

9. **Discussion and approval of funding sources for Road Bond:** Jay recommends a secure 3% short term loan with Machias Savings then go to the Maine Bond Bank for 1.1/4% to 1.1/2% permanent financing, including the hiring of Bond Counsel. Jay noted Machias Bank does not require Bond Counsel for under one million. Motion Lyle Cramer to authorize Town Manager to secure a short term Road Bond Anticipation loan from Machias Savings Bank and to submit an application to the Maine Municipal Bond Bank for permanent financing including the hiring of Bond Counsel. Seconded Elmer Savage. Unanimous.
10. **Approval of Banking Services for the next 3 years:** Jay reported after looking over the data and having an outside person look it over he recommends we stay with Camden National Bank for the next three years. They are offering the highest interest and have waived all fees. We are going to go with electronic checks so when you come in we run it through and it is automatically deposited at that point. Elmer suggest we make it perfectly clear to the customer when they write checks it's automatically deposited. Motion Elmer Savage to go with Camden National Bank for banking services. Seconded Lyle Cramer. Unanimous.
12. **Approve Games of Chance for Warren Three Links:** Motion Elmer Savage approve Games of Chance for Warren Three Links. Seconded James Justice. Unanimous.
13. **Approve Catering permit for Cafe Miranda:** Cafe Miranda has contracted with Savage Oakes to provide food and beverage for a function on July 10th. Board needs to approve Catering and spirits permit. Motion Lyle Cramer to approve Catering permit. Seconded by John Shepard. Four for. One abstention (Savage).
14. **Sign Treasurer's Warrant dated July 7, 2015:** Motion James Justice to sign Treasurer's Warrant. Seconded Lyle Cramer. Unanimous.
15. **Other Business:** Jay reported we have an application for a restaurant to serve Wine and Malt. Board has the option of having a public hearing even though the law says it is no longer required. Board member Savage explained our Winery license is just off premise licenses. You buy a bottle of wine you take it home and drink it. Any consumption on premise is just for tastings. That's why Cafe Miranda is involved with our events because it's on premise consumption we can't run that we can't sell glasses of beer. About three four years ago they changed the law we never were allowed to have an on premise license. We could have an on premise or off premise license not both. We are now allowed to have an on premise license. You can have a catering service, a class a restaurant, ours is just going to be a Malt and Wine License. We're not going to be open like a regular restaurant it's mainly for events. There will be two businesses; one where you can buy a bottle of wine take it home and drink it and a restaurant with food where you can buy a glass of wine and drink it there. Elmer noted everything is approved for where we are, but because he is a Selectmen it might be a good idea to have a public hearing. He's not in a huge rush to have the Board sign this tonight but whether the Board wants to put it on the next meeting agenda.

Jay noted the Board should treat a fellow Board member as you treat any other business have it on the agenda but don't require a public hearing because we don't require it from anybody else. Greg recommends this be on the agenda for the next meeting.

16. **Town Manager's Report:** Clarry Hill Rd. work was scheduled for now, we are going to wait for later on in the summer on the culvert issue so it has been rescheduled for September. Chris will start ditching Davis Rd. next Wednesday hauling gravel the week after. It's about a three and half week project. We will email all residents updating when we will close the road and what sections of the road will be closed. Jay reported the salt building which we have to redo, he hasn't been able to find a contractor who wants to do it the way we want it done. We'll keep trying.
17. **Selectmen's Report:** Greg mentioned a thank you note received from Irene Hawes on Dedication of the Town Report to her.
18. **Future Agenda Items:** Elmer's application.
19. **Adjourn:** Motion Jim Justice to adjourn at 7:55PM. Seconded Lyle Cramer. Unanimous.

These minutes were approved on July 21, 2015 with the following amendments.